

AGENDA
MAY 5, 2009 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PUBLIC HEARING(S)

PRESENTATIONS:

PUBLIC PARTICIPATION:

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

SUPERINTENDENT REPORT:

1. A resolution excepting the bond for site plan # 65 "On The Rim" might be on for Tuesday night meeting.

BOARD APPROVAL OF WARRANT:

Fiscal Year 2009/2010 General Fund bills in the amount of \$ 24,390.13

Fiscal Year 2008/2009 Capital Fund bills in the amount of \$ 9,024.94

Fiscal Year 2009/2010 Capital Fund bills in the amount of \$ 20,372.44

NEW BUSINESS:

1. Historic Review central Business A & B

OLD BUSINESS:

REQUESTS:

CORRESPONDENCE:

RESOLUTIONS:

RESOLUTION 2009 – 75 ~ APPROVAL OF THE MARCH 18, 2009 MINUTES

WHEREAS: Copies of the minutes of the March 18, 2009, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2009 – 76 ~ APPROVAL OF THE APRIL 21, 2009 MINUTES

WHEREAS: Copies of the minutes of the April 21, 2009, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2009 - 77 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and Superintendent of Public Works are hereby approved.

Highway Laborer and Park Maintenance :

Daniel Tizzio	\$10.00/hr
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Beach Manager:

William Sposato*	\$12.50/hr
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Lifeguards:

Glen Field*	\$10.00/hr
Mariel Kon+	\$10.00/hr
Jenna Kon+	\$10.00/hr
Nicole Daniels*+	\$10.00/hr
Sarah Daniels*+	\$10.00/hr
Julian Hayes +	\$10.00/hr
Brendan Hayes	\$9.00/hr
Brendan Dwyer*	\$9.00/hr

Gate Attendants:

Matt Bruckenthal*+	\$8.00/hr
Stephanie Rodetis*+	\$8.00/hr
Jackson Smith*+	\$8.00/hr

Senior Dockmaster:
Reeves Gandy+ 12.50/hr

Dockmaster:

Michael Suchocki+	\$10.00/hr
Elizabeth Drew*+	\$10.00/hr
Kelli-Marie Koch*+	\$10.00/hr
Joseph Koch*+(ci)	\$10.00/hr

Pumpout Boat:

John Feehan+	\$12.00/hr
Robert Varese	\$12.00/hr
Joe Koch+*(ci)	\$12.00/hr

+ prior employee

* Village resident
ci ~ call in

RESOLUTION 2009 – 78~ BOARD OF ARCHITECTURAL AND HISTORICAL REVIEW

WHEREAS: The Board of Architectural and Historic Review held a public hearing February 4, 2009 to amend the rules and regulations (Chapter 311) pursuant to chapter 13 of the code of the Village of Northport subject to the approval of the Board of Trustees therefore

BE IT RESOLVED: The Board of Trustees hereby approves the amendments to the rules and regulations of the Board of Architectural and Historic Review (Chapter 311) of the Code of the Village of Northport.

RESOLUTION 2009 - 79 ~ ADDITIONAL APPOINTMENTS

BE IT RESOLVED: The following appointments proposed by the Mayor are hereby approved pursuant to the Village Law:

Board of Fire Commissioners (3 year term)

1. James Hall (Term to expire 2012)

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be May 19th, 2009 at 6:00 PM.

Respectfully submitted,

Donna M. Koch,
Village Clerk